



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 2nd, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF MARCH 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

CONSENT AGENDA

WORK SESSION

1. REPORT FROM THE PUBLIC DEFENDER ASSOCIATION
-Commissioner Thomas Sakievich, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 2, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Maureen Wengert, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 4-2022
-Maureen Wengert, Clerk/Auditor
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3. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE
DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

4. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL
PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO
DEPUTY BRENT BUTTERS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH
COUNTY

-Shawn Radmall, Sheriff

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH
GALLAGHER-WESTFALL GROUP

-Nancy Killian, Sheriff

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR
CHARTER BUS SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CYTOCHECK
LABORATORIES.

-Julie Dey, Health

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCIES
ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL
BOARD

-Dave Shawcroft, Attorney

9. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON INDIGENT DEFENSE
COMMISSION GRANT MODIFICATION FORM FOR FY2022

-Zachary Zundel, Attorney

10. ADOPT A RESOLUTION APPROVING THE TRANSFER OF RESTRICTED
APPROPRIATIONS FOR SALARY MARKET ADJUSTMENTS TO DEPARTMENTAL SALARY
AND BENEFIT LINES AS SHOWN IN SCHEDULE I.

-Rudy Livingston, Clerk/Auditor

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH
COUNTY AND RBM SERVICES TO AMEND AGREEMENT #2021-689 TO EXTEND
DISINFECTING SERVICES FOR THE ADMIN BUILDING THROUGH 2/15/2022

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GSBS
ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE
REMODEL/EXPANSION OF BOTH THE MEDICAL AND PATROL AREAS OF THE
SECURITY CENTER. ARCHITECTURAL SERVICES SHALL NOT EXCEED 6.5% FOR NEW
CONSTRUCTION AND 7% FOR REMODEL WORK BASED ON THE ACTUAL COST OF
CONSTRUCTION.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL
CONTRACTS WITH SELECTHEALTH FOR 2022 MEDICAL BENEFITS FOR UTAH COUNTY
EMPLOYEES

-Brandon Chambers, Human Resources

14. APPROVE THE RESOLUTION IN SUPPORT OF UKRAINE AND CONDEMNING RUSSIAN PRESIDENT VLADIMIR PUTIN.

-Amelia Gardner, Commission

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
